



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

6th Police District

January 2009

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Michael Dickerson sentenced for 1996 murder of Shaquita Bell

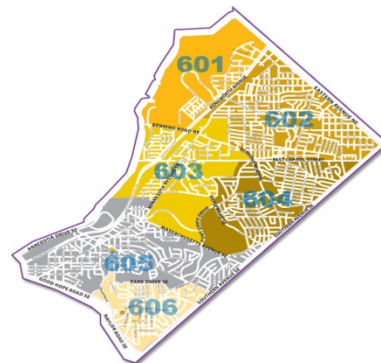
Michael Dickerson, 39, formerly of the 3200 block of G Street, SE, Washington, D.C., was sentenced on January 9, 2009 in the Superior Court of the District of Columbia by the Honorable Neal E. Kravitz to a stipulated term of 15 years in prison, without parole, for the June 1996 murder of his girlfriend, Shaquita Bell.

Shawn B. Armstead, 37, a former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

Walter Jones, age 34, of Essex, Maryland, was sentenced by U.S. District Judge Alexander Williams, Jr. to 78 months in prison, followed by three years of supervised release for conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue.

A detailed description of these Superior Court and District Court cases are provided inside of this report.

The 6th Police District



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6th District Community Prosecution Update

HOW DID YOU SURVIVE THE PRESIDENTIAL INAUGURATION?

Celebrating the 56th Presidential Inauguration on Tuesday January 20, 2009, was an historical event that will be talked about for years to come. The event was witnessed by well over one million attendees in chilly Washington, D.C., and by millions more through coverage on television and the internet. It was a day filled with a ceremony, guards, salutes, parades, speeches, and Inaugural balls that took place throughout the city. The Inauguration plans were developed by partnerships of local, state and federal law enforcement agencies, and despite the frigid temperatures and overwhelming crowds, officers maintained a professional demeanor and helped keep our citizens and our new President safe.

Thank you to all the officers—through all their hard work and effort!

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THE COURT REPORT

Michael Dickerson, 39, formerly of the 3200 block of G Street, SE, Washington, D.C., was sentenced on January 9, 2009 in the Superior Court of the District of Columbia by the Honorable Neal E. Kravitz to a stipulated term of 15 years in prison, without parole, for the June 1996 murder of his girlfriend, Shaquita Bell. (Case # 2008CF1004677, PSA 605).

At a plea hearing in October, Dickerson pled guilty to Murder in the Second Degree. Dickerson has been in jail continuously since 1996 for a domestic violence case in which Ms. Bell was the victim.

At the October 16, 2008, plea hearing, Michael Dickerson admitted that back in 1996, he had learned, approximately two weeks before he murdered Ms. Bell, that she had told the police that he fatally shot a man in a gunfight. Dickerson admitted that he killed Ms. Bell, with whom he had a young child, to prevent her from testifying in both the murder investigation and a domestic violence case, then pending in Maryland. In describing the murder, Dickerson admitted that, during the early afternoon of June 27, 1996, he shot Shaquita Bell in his parents' backyard, wrapped her body in a blanket, put her in the trunk of a car, drove her to the woods, and buried her in a deep hole.

As part of the plea bargain, he also agreed to help police find her remains, and led investigators to a wooded area in Fort Washington, where the search is ongoing. Dickerson has also admitted his culpability for the fatal shooting which Ms. Bell reported to the police, that is, the murder of Sean Thomas, which occurred on February 17, 1996, in the 3100 block of Massachusetts Avenue, SE, Washington, D.C.

DISTRICT COURT CASES

Shawn B. Armstead, 37, a former Special Police Officer employed by the District of Columbia Public Schools ("DCPS"), has been sentenced to 12 months and one day of incarceration, to be followed by 24 months of supervised release, and a \$100 special assessment, for taking money from an individual who sought to conduct a for-profit parking business using DCPS property.

FACTS: Armstead received his sentence this morning in U.S. District Court before the Honorable Paul L. Friedman. Armstead, who became a DCPS Special Police Officer in June 2005, and a second DCPS Special Police Officer, Shawn M. Johnson, 38, both of Laurel, Maryland, pleaded guilty in October 2008 to Receipt of a Bribe by a Public Official. Johnson is scheduled to be sentenced at a later date. Both defendants have been terminated from their employment.

"Law enforcement officers hold a unique position of public trust. When that trust is betrayed, much more is harmed than just the reputation of a particular officer. Police corruption harms the entire criminal justice system by undermining the efforts of the vast majority of law enforcement

officers who are honest, hard-working, and dedicated to upholding the law,” said U.S. Attorney Taylor. “Armstead’s conviction and sentence should serve as an important deterrent to any law enforcement official who might consider whether to solicit or accept bribes.”

“Police officers who sell their public trust tarnish the badges of all law enforcement officers,” said FBI Assistant Director in Charge Persichini. “The FBI will continue its relentless pursuit to bring those offenders to justice.”

According to the information presented to the Court by the government, the defendants were employed as Special Police Officers by DCPS, a District of Columbia government agency. Their official duties included, among other things, policing school grounds and enforcing various laws and regulations of the District of Columbia, as well as reporting suspected criminal activity and arresting individuals suspected of violating the law.

Between July 2, 2008 and August 27, 2008, the defendants solicited and accepted bribes from an individual who was operating a for-profit parking enterprise in the immediate vicinity of Eastern Senior High School (“Eastern”), a public school operated by DCPS at 1700 East Capitol Street, NE, Washington, D.C. That individual, who was not affiliated with the school, was charging vehicles to park on school property for events that were held both on and off school property. The defendants first discovered the parking operation on July 2, 2008, when they were dispatched to investigate a function being held on school grounds. The following day, while on duty, the defendants returned to Eastern and accepted approximately \$120 in return for not interfering with the parking operation. Subsequently, the individual who was operating the parking business contacted the Federal Bureau of Investigation to report that the defendants had extorted money from him.

Over the next several weeks, the defendants twice made arrangements to obtain bribe payments from the same individual, who had made it clear to the defendants that he intended to, operate his parking business on DCPS property without authorization. The defendants initially demanded \$500 a piece for protecting the parking operation from being disrupted. When the individual running the parking operation complained that the amount was too high, the defendants agreed to accept \$650 for both of them. On July 31, 2008, the defendants agreed to meet near Eliot Junior High School, 1830 Constitution Avenue, NE, Washington, D.C., where they accepted a \$650 cash bribe. When the individual paying the bribe expressed concerns for operating the parking business without DCPS authorization, Armstead replied, “We got you covered.”

Subsequently, the defendants raised their “price,” demanding \$800 in return for permitting the same individual to operate the unauthorized parking business on DCPS property. On August 27, 2008, outside Eliot Junior High School, the defendants accepted an \$800 bribe, which they split between them. The defendants accepted this money in return for their agreement not to perform their sworn duties as Special Police Officers for DCPS. As DCPS Special Police Officers, the defendants had a duty to take action upon learning that DCPS property would be used without authority. They failed to do so.

**FORMER BANK MANAGER SENTENCED TO OVER 6 YEARS IN PRISON
IN D.C. PROPERTY TAX REFUND FRAUD SCHEME**

*Deposited Almost \$18 Million in Fraudulently Obtained D.C. Government Checks
and Received Over \$366,000 in Cash for His Assistance*

Walter Jones, age 34, of Essex, Maryland, was sentenced by U.S. District Judge Alexander Williams, Jr. to 78 months in prison, followed by three years of supervised release for conspiracy to commit money laundering in connection with a property tax refund scheme in which over \$48 million were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. Judge Williams also ordered that Walter Jones pay restitution of \$17,941,817.30 "This case dramatically illustrates the importance of banks as gatekeepers to our financial system," said U.S. Attorney Rod J. Rosenstein. "Honest bank employees identify and report suspicious transactions. Corrupt bank officials facilitate criminal activity and undermine the integrity of our banking system."

According to his plea agreement, Jones was employed by a bank, first as a banking center service manager, and then as an assistant manager. Jones met Harriette Walters in 1994 or 1995 when she was a bank customer. They became friends and Harriette Walters gave Jones monetary gifts of approximately \$1,000 per gift, for assisting with her banking transactions. At the request of Harriette Walters and other co-conspirators, between 2000 and 2006 Jones deposited 61 fraudulently obtained district of Columbia government checks totaling \$17,941,817.30. Individual checks ranged in amounts from approximately \$71,777 to \$490,000.

On several occasions, Harriette Walters called Jones to tell him that someone would be arriving at the bank with a District of Columbia government check and provided Jones with instructions as to how the proceeds of the checks should be distributed. Jones also distributed the proceeds of the checks according to the instructions of other co-conspirators, including Jayrece Turnbull, Ricardo Walters, Richard Walters, Connie Alexander and Samuel Pope. For example, in October 2006 Jones prepared 15 cashier's checks payable to other co-conspirators or businesses at the direction of Richard Walters, who had deposited a \$460,000 District of Columbia government check.

Jones received cash gifts, including gifts of \$25,000, \$50,000 and \$100,000 from co-conspirators in exchange for processing these fraudulent checks. In all, Jones received a total of at least \$366,000 for his assistance in the scheme.

Harriette M. Walters, age 52, of Washington, D.C. pleaded guilty in the U.S. District Court for the District of Columbia and faces a maximum sentence of 20 years in prison for wire fraud and money laundering conspiracy; 10 years for District of Columbia tax evasion; five years for federal tax evasion; and an order to pay restitution in the amount of \$48,115,419.09. U.S. District Judge for the District of Columbia Emmet G. Sullivan has scheduled her sentencing for March 25, 2009 at 11:00 a.m. Alethia O. Grooms, age 52, of Clinton, Maryland and Samuel Earl Pope,

age 61, of Washington, D.C. also pleaded guilty to their participation in the scheme. Judge Sullivan scheduled their sentencing for February 24 and 26, 2009.

Jayrece Turnbull, age 34, of Bowie, Maryland, who is Harriette Walters' niece, pleaded guilty in the U.S. District Court for the District of Maryland in Greenbelt, to her participation in this tax refund scheme in which she deposited over \$24 million in fraudulently obtained government checks into accounts she controlled. She faces a maximum sentence of 10 years in prison for receipt of stolen property; 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering; 30 years for mail fraud; and five years and a fine of \$250,000 or twice the gain or loss, whichever is greater, for tax evasion. Judge Williams has scheduled her sentencing for February 4, 2009 at 9:30 a.m.

Judge Williams sentenced Ricardo R. Walters, age 33, of Ft. Washington, Maryland, on July 23, 2008 to 78 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Ricardo Walters to pay \$4,205,318 in restitution. Judge Williams sentenced Richard Walters, Age 49, of Bowie, Maryland, who is Harriette Walters' brother, on November 4, 2008 to 51 months in prison for receipt of stolen property and conspiracy to commit money laundering, and ordered Richard Walters to pay \$4,900,199 in restitution. On December 8, 2008, Judge Williams sentenced former IRS employee Robert O. Steven, age 55, of Edgewater, Maryland, to 46 months in prison, and his wife Patricia A. Steven, age 73, of Harwood, Maryland, to 70 months in prison, and his wife Patricia A. Steven, age 73, of Harwood, Maryland, to 70 months in prison, for receipt of stolen property and conspiracy to commit money laundering in connection with the scheme and ordered that each pay \$8,833,310.32, and in order to satisfy such money judgement, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts. On December 10, 2008, Marilyn Yoon, age 40 of Derwood, Maryland, was sentenced to a year and a day in prison for possession of property obtained by fraud and Judge Williams also ordered that Yoon pay restitution. Connie Alexander, age 53, of Bowie, Maryland has also pleaded guilty to participating in the scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at her sentencing scheduled by Judge Williams for February 12, 2009.

Rex Pelote, Sr., the leader of a local narcotics ring that operated in the District of Columbia, his lieutenant, and four of their street-level dealers have pled guilty to federal conspiracy drug-trafficking charges.

FACTS: Rex Pelote, Sr., 44, of the 800 block of 21st Street, NE, Washington, D.C., pled guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson to conspiracy to distribute one kilogram or more of heroin. Pelote led a heroin distribution ring that operated in the Langston Terrace Public Housing Complex, which is in Northeast D.C. in the area bounded by the following streets: 21st Street, G Street, 24th Street, and H Street. Pelote's lieutenant in the conspiracy, Edward T. "Bootsy" Farley, 47, of the 2100 block of H Street, NE, also pled guilty to conspiracy to distribute one kilogram or more of heroin.

Several hours earlier, just prior to commencement of jury selection on January 6, 2009, for the trial for all six defendants, four of Pelote's street-level dealers also pled guilty. Charles "Black" McRae, 57, no fixed address, Gerald "Orleans" Anderson, 40, of the 700 block of 24th Street, NE, Dannie "Smiley" Jones, 54, of the 2700 block of Martin Luther King Avenue, SE, and Cornelius "Chuck" Farley, 40, of the 1200 block of Hamilton Street, NE, pled guilty to conspiracy to distribute heroin.

All of the defendants will be sentenced on March 18, 2009, before Judge Robertson. Pelote and Edward Farley are expected to receive sentences of seventeen (17) years and fifteen (15) years, respectively. McRae faces a sentence of six (6) years, Anderson and Jones will each likely receive sentences of five (5) years, and Cornelius Farley will likely receive a sentence of three (3) years.

According to the evidence the government would have presented at trial, between at least April 2007 and April 2008, Pelote controlled an organization that was responsible for smuggling heroin into the District of Columbia, processing and packaging that heroin, and selling it in Langston Terrace, NE. Edward Farley assisted Pelote in distributing the drugs to various runners for street-level distribution. Using various "stash houses" in and around the Langston Terrace public housing complex, the organization processed the raw heroin into street-level heroin. Evidence recovered from search warrants of those stash houses included: secret drug containers (e.g., false-bottom cans), hundreds of small, empty zip lock bags, thousands of dollars in cash, and numerous bags of heroin. The government was also prepared to present audio and video evidence of multiple undercover drug buys from various members of the conspiracy. Further, a court-ordered wiretap revealed telephone conversations between Pelote and his co-conspirators in which they coordinated their extensive drug trafficking activities.

A 22-year-old New Jersey man, Jeremy Slagle, has been sentenced to 84 months in prison for Distributing Material Involving Child Pornography.

FACTS: Slagle received his sentence on Friday, January 9, 2009, in the U.S. District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr., who, pursuant to the Adam Walsh Child Protection and Safety Act of 2006, also ordered that the defendant register as a sex offender for the remainder of his lifetime. Once released from prison, the defendant will be on supervised release for ten years, and he will not be permitted to work or volunteer with children, nor will he be permitted to use or access the Internet without prior written approval. Slagle entered a guilty plea in this case on October 15, 2008.

According to the government's evidence, in December 2007, Metropolitan Police Detective Timothy Palchak assumed the online identity of a cooperating witness. After doing so, Detective Palchak was contacted by Slagle. An on-line conversation between Detective Palchak and Slagle ensued. During the course of the on-line contact, Slagle sent to Detective Palchak via the Internet 33 images depicting child pornography and eight video clips containing child pornography. Slagle sent the images and video clips containing child pornography from his parents' home in Fort Lee, New Jersey.

Law enforcement subsequently executed a search warrant at Slagle's parents' home, and seized Slagle's computer. A search of Slagle's computer revealed over 268 images of child pornography and 21 videos of child pornography. Some of the images of child pornography possessed and distributed by the defendant involved prepubescent minors or minors who had not attained the age of 12 years, and some of the images and videos he possessed portrayed sadistic or masochistic conduct or other depictions of violence. The images located on Slagle's computer were taken to the National Center for Missing and Exploited Children where they were compared with NCMEC's Child Recognition & Identification System. The analysis resulted in 43 of the images being identified as images of known minors, i.e., under age 18.

This case was brought as part of Project Safe Childhood, a nationwide initiative to combat the growing epidemic of child sexual exploitation and abuse launched in May 2006 by the Department of Justice. Led by U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section (CEOS), Project Safe Childhood marshals federal, state and local resources to better locate, apprehend and prosecute individuals who exploit children via the Internet, as well as to identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

A District of Columbia company that over billed the city's Department of Public Health by more than \$110,000 for services to at-risk teenagers that were never provided has pleaded guilty to Health Care Fraud, U.S. Attorney Jeffrey A. Taylor and Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, announced today.

The Institute for Behavioral Change and Research, Inc. ("IBCR") entered its guilty plea today before the Honorable Paul L. Friedman, U.S. District Judge for the District of Columbia. Sentencing is scheduled for March 31, 2009.

Under the terms of the plea agreement, IBCR was required to make full restitution by repaying the \$111,172.11 it over billed the District of Columbia Department of Public Health. Checks totaling that amount were turned over to the government at today's hearing. The government and IBCR agreed, in the plea agreement, based on representations made by the company that it lacked the financial resources to pay a fine in addition to the restitution it owed. Under the agreement, the corporation also agreed to pay a \$400 special assessment and serve a 5-year period of corporate probation in which it was required to follow certain provisions designed to prevent it from breaking the law in the future.

According to the Statement of the Offense filed by the U.S. Attorney's Office with the Court, IBCR was a not-for-profit corporation whose mission was to provide health care related services and support to children, adolescents and families with emotional and behavioral problems. IBCR received federal and local grants to provide mental health services to children, adolescents and adults through various programs, one of which was the D.C. CITY Program.

As indicated in the Statement of the Offense, after IBCR received a contract in June 2005 with the D.C. Department of Public Health's Addiction Prevention and Recovery Administration

("APRA") to provide health care assistance to D.C. youth who were at risk for drug use and abuse, it began submitting invoices for work that was not performed. Between June 2005 and October 2006, 19 of the 22 invoices IBCR transmitted to APRA sought reimbursement of services that were not provided.

Christine Rhodes, an employee at the Library of Congress retail store, has been sentenced for stealing money on numerous occasions from the store in fraudulent sales transactions.

FACTS: Rhodes, 61, of the 200 block of Douglas Street, NE, Washington, D.C., pled guilty last year to this offense in the U.S. District Court for the District of Columbia before the Honorable Magistrate Judge Alan Kay. Judge Kay sentenced Rhodes today to 30 months of probation, and ordered her to pay a \$1,000 fine and to make \$2,000 of restitution to the Library of Congress.

According to the factual proffer of evidence by the government at the plea hearing for Rhodes, with which she agreed, the Library of Congress, which is a part of the federal Legislative Branch whose budget is approved by Congress, serves as the research arm of Congress and has the largest library in the world. Rhodes was a Library of Congress employee in the Library's Retail Marketing Office's store ("the store"). Her title was Sales Counter Attendant. The store sells retail items to members of the general public.

Over a two-year period, Rhodes on a routine basis wrongfully took for her own personal use cash from the cash drawer of the register assigned to her at the store. That is, Rhodes took cash on numerous occasions, approximately \$30 to \$40 on each occasion, over the past two years. Usually, when the store was busy near the end of the business day, Rhodes would not enter into her register the amount of a customer's purchase, but instead would simply take for her own use the money from the purchase. Rhodes, although knowing that her actions were wrong, did so, in part, because she believed that others were similarly pocketing money from sales and there was a certain amount of discontent among employees because they had not received a bonus at the end of the year, although such bonuses had been common in other years.

A second Sales Counter Attendant, John Moore, also pled guilty to a similar series of thefts through fraudulent register transactions. He is scheduled to be sentenced in March of this year.

Joseph Henderson, the former owner of Triad Business Services, has pleaded guilty in connection with a massive tax fraud conspiracy in which the tax preparation service he owned fraudulently sought over half a million dollars in tax refunds for clients.

Joseph, 54, of Clarksburg, Maryland, pleaded guilty today before the Honorable Richard J. Leon in the U.S. District Court for the District of Columbia to the charge of Conspiracy. The maximum statutory penalty is 5 years of incarceration and a fine of \$250,000.00. Under the U.S. Sentencing Guidelines, which are advisory, Joseph faces a prison sentence of 30 to 37 months of incarceration, a fine, an order of restitution, and a 3-year term of supervised release. Sentencing is scheduled for April 15, 2009.

The guilty plea arises in connection with Joseph's role as the former owner of Triad Business Services, a local tax preparation service, which had offices in the District of Columbia, Richmond, Virginia, and Baltimore, Maryland. In April 2006, a federal grand jury returned a nine-count indictment against Joseph, and one of the Triad office managers, Marcelle L. Stephens, for filing fraudulent client tax returns in the tax fraud scheme. Two other office managers, Draphet Moody and Nicole Williams, pleaded guilty and agreed to cooperate with the government prior to Indictment. Stephens pleaded guilty and agreed to cooperate following Indictment.

The guilty plea stems from a massive tax fraud conspiracy, which Joseph masterminded, to obtain fraudulent refunds between 2001 and May 2002 for thousands of clients by falsifying itemized deductions and credits on the clients' U.S. Individual Income Tax Returns, Forms 1040. Joseph and his co-conspirators attempted to impede the functions of the Internal Revenue Service and defraud the IRS by filing false tax returns. The fraudulent income tax returns contained inflated or fabricated itemized deductions such as charitable contributions, job expenses, and other miscellaneous expenses to which the taxpayers were not in fact entitled. False credits were also claimed for education and child care.

Joseph worked out of the D.C. office, which Stephens managed. Joseph and Stephens allegedly instructed the other managers, to inflate or fabricate deductions and credits on the clients tax returns, thereby increasing the refunds the taxpayer/clients would receive, increasing Triad's fees, and increasing repeat customers who would return in successive years. All of the tax returns prepared at the Triad offices were reviewed by Joseph and Stephens and then electronically transmitted to the IRS. The IRS has proceeded civilly against the taxpayers whose returns were falsified, seeking repayment of the unlawful refunds, plus interest, and penalties. The taxpayers who lacked documentation for the previously claimed deductions and credits conceded the IRS' assessed tax liability and have repaid the wrongfully issued tax refunds.

"This case highlights that we will aggressively prosecute and hold accountable those who seek to unlawfully obtain money by manipulating our federal tax system. As we approach another tax filing season, taxpayers are reminded to scrupulously review a tax return prepared by their tax return preparer and question any credit or deduction which they did not in fact incur or for which they lack appropriate documentation," said U.S. Attorney Taylor.

"While most tax return preparers provide excellent service to their clients, a few unscrupulous tax return preparers file false and fraudulent tax returns to defraud the government, the tax paying public, and their own clients," stated IRS Special Agent in Charge Martin. "The Internal Revenue Service urges taxpayers to be wary of schemes that promise to eliminate taxes or otherwise sound too good to be true." For a listing of the IRS's "Dirty Dozen" common schemes, visit:

Mohammed Ngena, 34, of Germantown, Maryland, was sentenced today by the Honorable Gladys Kessler to 26 months of incarceration for his role in a conspiracy to commit bank fraud, U.S. Attorney Jeffrey A. Taylor announced.

Ngena pled guilty to conspiracy to commit bank fraud before Judge Kessler on July 22, 2008. During the time Ngena was a member of the bank fraud conspiracy, he and his co-conspirators engaged in a counterfeit check scheme by which they sought to defraud financial institutions of more than 300,000 dollars.

The evidence established that between May 2004 and August 2004, Ngena and his co-conspirators created, deposited and attempted to cash counterfeit checks in Washington, D.C. and in Las Vegas, Nevada. After a failed attempt to cash a \$300,000 counterfeit check in Las Vegas, Ngena and his co-conspirators successfully negotiated a \$15,000 counterfeit check in Washington, D.C. Rather than splitting the proceeds with his co-conspirators as planned, Ngena withdrew the \$15,000 from his account and fled.

Edgar Amos Johnson, a former senior official of the U.S. Department of Interior, pleaded guilty this morning to honest services wire fraud based on a \$10,000 bribe he accepted in return for contacting senior government officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business there.

Johnson, 60, of Bowie, Maryland, pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for honest services wire fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Johnson faces a likely prison sentence of between 12 to 18 months. Johnson is scheduled to appear in Court for further proceedings in this matter on April 10, 2009.

According to the factual proffer presented by the government in Court today, Johnson was the Director of the Technical Assistance Division in the Interior Department's Office of Insular Affairs. That office provides funding to governments, institutions, and private firms in U.S. territories, including the U.S. Virgin Islands. In his senior position, Johnson had regular, ongoing contact with senior officials in the U.S. Virgin Islands, who trusted Johnson's judgment and recommendations. In August 2007, Johnson accepted \$10,000 in return for agreeing to contact senior officials in the U.S. Virgin Islands on behalf of individuals seeking insurance business from the government of the U.S. Virgin Islands. After accepting the bribe, Johnson emailed a senior official in the U.S. Virgin Islands recommending individuals for insurance business.

Adriane Osuagwu, formerly of Pittsburgh, California, was sentenced today to a term of 22 months in prison in connection with a scheme to extort a married local physician who had engaged in an extra-marital affair.

Osuagwu received his sentence in U.S. District Court this morning before the Honorable Rosemary M. Collyer, who also ordered that the defendant be placed on 36 months of supervised release upon completion of his prison term and that he pay restitution in the amount of \$178,809. In November 2008, Osuagwu pled guilty to Conspiracy to Commit Extortion.

At the prior plea hearing, Osuagwu admitted that he is a citizen of Nigeria who came to the United States in 2001. Osuagwu admitted that in February 2006, he and his former lover, Queen Nwoye, discussed a plan to extort a married local physician, who had once engaged in an extra-marital affair with Nwoye, who was also married. At the time of their affair, which had already ended, the physician's wife was an official with the Nigerian government.

In furtherance of the plan to extort the doctor, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was Osuagwu – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., Osuagwu, who then demanded payment from the doctor in exchange for not informing the doctor's wife and the medical board about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Osuagwu and Nwoye. Although Nwoye was responsible for personally picking up several of the payments or receiving wire transfers into her bank account, financial records showed that Osuagwu kept \$174,000, while Nwoye kept \$11,000, of the proceeds from the extortion scheme.

In November 2007, Queen Nwoye was found guilty by a federal jury of conspiracy to commit extortion and sentenced in June 2008 to a term of 20 months in prison.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the Sixth District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	01/01/2009 00:03	09000013	UNLAWFUL POSS PISTOL - FELONY	SPINNER, RICHARD P	2009CF2000025	SC, FELONY MAJOR CRIMES SECTION 1537 45th street, NE
601	01/08/2009 16:40		POSS OF A CONTROL SUBSTANCE -MISD	TATE, TONYA Y	2009CMD001798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK KENILWORTH AVE NE
601	01/10/2009 21:45	09004731	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD H. CUNNINGHAM	HODGES, CRAWFORD M	2009CMD000965	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 JAY ST NE
601	01/13/2009 19:30	09999999	POSS W/I TO DIST A CONTROL SUBSTANCE	CHAMPION, TONULA S	2009CF2001189	SC, FELONY MAJOR CRIMES SECTION 1509 45th Street, NE WDC
601	01/15/2009 18:10	09003175	DESTRUCTION OF PROPERTY LESS THAN \$200 MARGARET B. HONRATH	LEWIS, NATHAN	2009CMD001386	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 740 KENILWORTH AVE NE
601	01/23/2009 16:40	09010769	UNLAWFUL POSS PISTOL - FELONY	LIVINGTON, JOHN	2009CF2001885	SC, GENERAL CRIMES SECTION, FELONY UNIT 2438 Alabama Avenue, SE
601	01/25/2009 01:20	09999999	POSS OF A CONTROL SUBSTANCE -MISD	PATTERSON, GREGORY	2009CMD001962	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 QUARLES ST NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	01/28/2009 17:33		POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, RONNIE	2009CMD002257	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	01/28/2009 17:33		POSS OF A CONTROL SUBSTANCE -MISD	FARRAR, DEONTA L	2009CMD002260	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1612 Kenilworth Ave NE
602	01/02/2009 11:15	09000617	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	PROCTOR, WILLIAM C	2009CMD000984	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 blk 50th PI NE
602	01/02/2009 12:27	09000639	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	REEVES, KEITH G	2009CMD001287	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK 55TH STREET NE
602	01/02/2009 13:05	09000655	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	VAUGHN, ALVIN	2009CF2000182	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	01/02/2009 13:05	09000655	DIST OF A CONTROLLED SUBSTANCE ADEMUYIWA T. BAMIDURO	CUNNINGHAM, WARREN A	2009CF2000185	SC, GENERAL CRIMES SECTION, FELONY UNIT 300 Block of 54th St., NE
602	01/03/2009 10:25		POSS OF A CONTROL SUBSTANCE -MISD VIRGINIA ANDREU	MUSGROVE, VICTOR E	2009CMD000268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 319 50TH STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/03/2009 11:00	09001198	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	PINO, CHARLES	2009CMD000309	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 DIVISION AVE NE, Washington, DC
602	01/03/2009 11:03	09001198	POSS OF A CONTROL SUBSTANCE -MISD	DIGGS, MICHAEL E	2009CMD001992	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 DIVISION AVE NE, Washington, DC
602	01/03/2009 11:09	09001198	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	BOWIE, ROBERT E	2009CMD000310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 NANNIE HELEN BURROUGHS AVE NE
602	01/03/2009 11:52	08001192	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	TAYLOR, WILLIE J	2009CMD000262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 51ST STREET NE, Washington, DC
602	01/03/2009 14:00	09001207	SIMPLE ASSAULT LARA W. WORM	PERKINS, AHMU M	2009CMD000290	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 NH BURROUGHS AVE NE
602	01/04/2009 20:56	09001794	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WINSLOW, DEWAYNE E	2009CF2000266	SC, GENERAL CRIMES SECTION, FELONY UNIT 46th St., @ Hunt Place, NE
602	01/06/2009 18:45		POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	AUSTIN, ANTONIO E.	2009CMD000528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4301 BURROUGHS AVE NE, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/07/2009 08:25	09183623	BURGLARY ONE STEPHEN R. PREST	PATTERSON, CURTIS D	2009CF3000504	SC, FELONY MAJOR CRIMES SECTION 5319 Clay Terrace, N.E.
602	01/07/2009 12:15	09002965	BURGLARY ONE JOSEPH P. COONEY	WASHINGTON, YOGI L	2009CF2000643	SC, FELONY MAJOR CRIMES SECTION 4716 Blaine Street NE
602	01/07/2009 19:51	09003159	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	MAGRUDER, MONICA L	2009CF2000659	SC, GENERAL CRIMES SECTION, FELONY UNIT 321 50 ST NE
602	01/08/2009 00:29	09003260	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	SPEIGHT, LEON	2009CMD000646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST ST & EASTERN AVE NE
602	01/08/2009 12:06	09003430	DIST OF A CONTROLLED SUBSTANCE	SAVAGE, MICHAEL L	2009CF2000745	SC, FELONY MAJOR CRIMES SECTION alley of 609 Division ave, NE
602	01/08/2009 17:22	09003564	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, BRAD	2009CF2000738	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	01/08/2009 17:24	09003564	DIST OF A CONTROLLED SUBSTANCE	RIDOUT, RODNEY C	2009CF2000737	SC, GENERAL CRIMES SECTION, FELONY UNIT 5100 JAY ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/08/2009 18:00	09003581	DIST OF A CONTROLLED SUBSTANCE	CLARK,, EDWARD B	2009CF2000753	SC, FELONY MAJOR CRIMES SECTION 321 50 ST NE
602	01/08/2009 18:00	09999999	SEXUAL SOLICITATION KENDRA F. JOHNSON	DODD, VANDORA D	2009CMD000749	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK DIVISION AVE NE
602	01/09/2009 09:15	09003854	POSS OF A CONTROL SUBSTANCE -MISD MAGDALENA A. ACEVEDO	HAMILTON, VANESSA	2009CMD000777	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 block 55TH ST NE
602	01/09/2009 09:17	09003853	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	FLAMIGA, KEVIN	2009CF2000775	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 block 55TH ST NE
602	01/09/2009 09:17	09003853	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	MUSGROVE, VICTOR E	2009CF2000776	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 block 55th St, NE
602	01/10/2009 13:55	09004549	ASSAULT ON A POLICER OFFICER-DANG WEAPON MATTHEW J. KLUGE	MCNEIL, LEROY	2009CMD000922	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK BENNING RD NE
602	01/10/2009 18:18	09004668	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	MAYWEATHER, TARRAIN N	2009CF2000943	SC, GENERAL CRIMES SECTION, FELONY UNIT 401 50th St., NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/10/2009 18:18	09004668	DIST OF A CONTROLLED SUBSTANCE ANTHONY D. SALER	MCMILLIAN, CAMERON	2009CF2000947	SC, GENERAL CRIMES SECTION, FELONY UNIT 401 50TH STREET NE
602	01/10/2009 21:00	09999999	POSS OF A CONTROL SUBSTANCE -MISD JAMES E. SMITH	LEWIS, JIMELLE L	2009CMD000908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK 49 ST NE
602	01/12/2009 00:55	09005189	SEXUAL SOLICITATION HARRIETTE E. BELL	LITTMAN, JEREMIAH D	2009CMD000919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61 AND EASTERN AVE NE
602	01/12/2009 01:30	09005203	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MOORMAN, JOSHUA E	2009CMD000931	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61 AND DIX STREET NE
602	01/12/2009 11:30	09000005	ASSAULT WITH A DANGEROUS WEAPON JOSEPH P. COONEY	POWELL, JOHN	2009CF2001019	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 4610 Clay Street, NE
602	01/12/2009 21:40		SEXUAL SOLICITATION PATRICIA K. MCBRIDE	MILLNER, ANGELINA	2009CMD001095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 59 STREET NE
602	01/12/2009 23:25	09005682	POSS OF A CONTROL SUBSTANCE -MISD	BOWDEN, RICHARD K	2009CMD001102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/12/2009 23:25	09005682	POSS OF A CONTROL SUBSTANCE -MISD EDWARD J. LOYA	WALKER, CURTIS	2009CMD001104	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 EASTERN AVE NE
602	01/14/2009 02:20	09006110	SIMPLE ASSAULT MATTHEW J. KLUGE	STINEY, JR., WILLIE	2009CMD001344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5216 JUST ST NE
602	01/14/2009 17:41	09006521	SEXUAL SOLICITATION HARRIETTE E. BELL	FORREST, SANITA N	2009CMD001343	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 FIELDS PLACE NE
602	01/14/2009 17:42	09006522	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	COOPER, PATRICIA	2009CMD001369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 NANNIE HELEN BURROUGHS AVE NE
602	01/14/2009 18:17	09999999	SEXUAL SOLICITATION PATRICIA K. MCBRIDE	BARNES, ANTONIO L	2009CMD001339	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 60TH AND EASTERN AVE NE
602	01/14/2009 20:00	09999999	POSS OF A CONTROL SUBSTANCE -MISD	HUTTON, KEYWONNA V	2009CMD001772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 503 53RD STREET NE
602	01/15/2009 22:50	09007124	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	MEDLEY, DERRICK	2009CF2001463	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 EASTERN AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/16/2009 11:28	09007299	UNLAWFUL POSS OF A FIREARM	REYNOLDS, COY	2009CMD001490	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4208 FOOTE ST NE
602	01/19/2009 14:02	09008708	CRUELTY TO ANIMALS JOHN C. TRUONG	COLLINS, PHELPS	2009CMD001684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, WDC
602	01/21/2009 20:15	09009829	POSS OF A CONTROL SUBSTANCE -MISD	AUSTIN, ANTONIO E.	2009CMD001724	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK 53RD ST NE
602	01/22/2009 10:15		ARSON STEPHEN R. PREST	KEYS, RASHIE K	2009CF2001786	SC, FELONY MAJOR CRIMES SECTION 6006 EADS ST, NE Apt 202
602	01/27/2009 20:52	09012784	UNLAWFUL POSS PISTOL - FELONY JOSEPH P. COONEY	CUMMINGS, TYWAN J	2009CF2002147	SC, GENERAL CRIMES SECTION, FELONY UNIT 4300 Nannie Helen Burroughs, NE
602	01/28/2009 01:15	09012849	ASSAULT ON A POLICER OFFICER-DANG WEAPON	WILSON, ANTONIO C	2009CMD002129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 505 57TH ST NE
602	01/28/2009 18:30		POSS OF A CONTROL SUBSTANCE -MISD	ABOUL-RAHIL, MUHAMMAD	2009CMD002267	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 223 51ST ST NE Apt. 31

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/28/2009 18:33	09013112	DIST OF A CONTROLLED SUBSTANCE	GREEN, DEMETRIUS	2009CF2002238	SC, FELONY MAJOR CRIMES SECTION 227 51st Street, NE
602	01/28/2009 18:33	09013112	POSS OF A CONTROL SUBSTANCE -MISD	ROSS, BOYD D	2009CMD002240	SC, FELONY MAJOR CRIMES SECTION 227 51st Street, NE
602	01/28/2009 18:33		POSS OF A CONTROL SUBSTANCE -MISD	ALLEN, JERRY L	2009CMD002247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 223 51ST ST NE
602	01/28/2009 18:44	09013114	POSS W/I TO DIST A CONTROL SUBSTANCE	MOODY, DONNELL N	2009CF2002224	SC, FELONY MAJOR CRIMES SECTION 223 51 ST. NE
602	01/28/2009 19:02	09013094	DIST OF A CONTROLLED SUBSTANCE	MISSOURI, CATHERINE	2009CF2002239	SC, FELONY MAJOR CRIMES SECTION 6016 A Clay Street, NE
602	01/29/2009 02:00	09013255	UNLAWFUL POSS PISTOL - MISD	SINGLETERY, MICHAEL D	2009CF2002259	SC, FELONY MAJOR CRIMES SECTION 1100 BLK OF 49TH ST NE
602	01/29/2009 18:30	09142126	THREATS TO DO BODILY HARM -MISD	WILLIAMS, THOMAS E	2009CMD002349	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4532 EADS ST NE #2, WASHINGTON, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	01/29/2009 23:50	09013699	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS	BARNES, GREGORY L	2009CF2002358	SC, FELONY MAJOR CRIMES SECTION 5210 JUST ST NE
602	01/30/2009 03:05	09013753	UNLAWFUL POSS PISTOL - FELONY	WILLIAMS, RANDOLPH	2009CF2002355	SC, FELONY MAJOR CRIMES SECTION 400 block of Eastern Ave, NE
603	01/01/2009 15:36	09000301	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ADEMUYIWA T. BAMIDURO	ANDERSON, THOMAS M	2009CF2000121	SC, GENERAL CRIMES SECTION, FELONY UNIT 3960 Minnesota Ave., NE
603	01/04/2009 18:20	09001749	UNLAWFUL ENTRY MATTHEW J. KLUGE	WILLIAMS, DOMONIQUE D	2009CMD000232	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 MINN AVE NE
603	01/06/2009 16:30	09002602	THEFT SECOND DEGREE JAMES E. SMITH	MATTHEWS, GARY A	2009CMD000525	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40 ST NE
603	01/06/2009 17:05	09002628	SHOPLIFTING	LINCOLN, DANQUIN	2009CMD000549	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40th St NE
603	01/06/2009 20:00	09168221	POSS W/I TO DIST MARIJUANA-MISD	BAKER, CHRISTOPHER	2009CMD001470	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2929 NELSON PL SE Apt. 4

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	01/07/2009 17:56	09003204	DIST OF A CONTROLLED SUBSTANCE MAGDALENA A. ACEVEDO	WILLIAMS, VINCENT	2009CF2000629	SC, GENERAL CRIMES SECTION, FELONY UNIT 3544 East Capitol St., NE
603	01/09/2009 12:10	09003918	BURGLARY ONE SETH A. MEINERO	PROCTOR, MAUDA'RICO	2009CF3000862	SC, FELONY MAJOR CRIMES SECTION 4041 D Street, S.E.
603	01/10/2009 06:00	09004408	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	ANDERSON, DAVID	2009CF2001109	SC, GENERAL CRIMES SECTION, FELONY UNIT 1295 SB & E. Capitol St., NE
603	01/18/2009 23:52	09008493	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	DUTTON, MARK R	2009CMD001603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 Block of Baker St. NE, Washington, DC
603	01/18/2009 23:52	09008493	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	CHALFANT, DAVID A	2009CMD001604	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3400 Baker St. NE, WDC 20019
603	01/19/2009 16:07	09008771	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WILLIAMS, VINCENT	2009CF2001667	SC, FELONY MAJOR CRIMES SECTION 3324 Croffut Place, SE
603	01/20/2009 01:30	09999999	THEFT SECOND DEGREE RICHARD H. CUNNINGHAM	CARY, CHRISTOPHER D	2009CMD001674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	01/21/2009 01:30	09999999	THEFT SECOND DEGREE RICHARD H. CUNNINGHAM	ROPER, WILLIAM	2009CMD001675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3821 Minnesota Ave NE
603	01/21/2009 14:00	09009645	THEFT SECOND DEGREE	THOMAS, AVA R	2009CMD001754	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40TH STREET SE
603	01/22/2009 16:00	09010200	POSS OF A CONTROL SUBSTANCE -MISD	MCMANUS, RICARDO	2009CMD001785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Minnesota Ave, NE, Washington, DC
603	01/25/2009 23:35		POSS OF A CONTROL SUBSTANCE -MISD	QUEEN, GREGORY C	2009CMD001960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC 295 SB PAST E CAP ST EXIT
603	01/26/2009 11:13	09002618	UNLAWFUL POSS PISTOL - FELONY JOSEPH P. COONEY	LEWIS, MICHAEL A	2009CF2002070	SC, FELONY MAJOR CRIMES SECTION 3700 Ely Place, SE
603	01/26/2009 17:58	09012276	SIMPLE ASSAULT	ROBINSON, NEKEYA	2009CMD002016	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3932 Blaine Street NE
603	01/26/2009 19:00	09012311	POSS OF A CONTROL SUBSTANCE -MISD	REED, ROBERT A	2009CMD002053	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 BLK A ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	01/29/2009 01:05	09013244	DESTRUCTION OF PROPERTY LESS THAN \$200	ATCHERSON, MELVIN E	2009CMD002237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 330 37TH ST SE, Washington, DC
603	01/30/2009 14:57	09175068	THREAT TO INJURE A PERSON-FEL JOSEPH P. COONEY	FLETCHER, CHRISTOPHER	2009CF2002382	SC, FELONY MAJOR CRIMES SECTION 4071 Minnesota Ave., N.E.
603	01/30/2009 19:45	09014089	ASSAULT ON A POLICER OFFICER-DANG WEAPON RHONDA T. REDWOOD- RAY	SNEAD, RODREQUIZ J	2009CMD002428	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 3901 Minnestota Avenue, NE
603	01/30/2009 20:30	09041138	POSS OF A CONTROL SUBSTANCE -MISD	WILKINS, TYRONE	2009CMD002443	SC, GENERAL CRIMES SECTION, FELONY UNIT 3900 Benning Rd NE
603	01/30/2009 20:35	09041140	POSS OF A CONTROL SUBSTANCE -MISD	MIDDLETON, JOVAN	2009CMD002415	SC, GENERAL CRIMES SECTION, FELONY UNIT 3900 BENNING RD NE
604	01/01/2009 00:02	08000015	UNLAWFUL POSS PISTOL - FELONY JOSHUA A. KLEIN	OWENS, EDDIE	2009CF2000024	SC, GENERAL CRIMES SECTION, FELONY UNIT 5135 FITCH STREET, SE, WASHINGTON, DC
604	01/01/2009 19:00		POSS OF A CONTROL SUBSTANCE -MISD	JACKSON, DANYELLE D	2009CMD001794	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT ALABAMA AVE & G ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	01/04/2009 09:50	09175789	BURGLARY ONE SETH A. MEINERO	ASHBY, MICHAEL	2009CF3000264	SC, FELONY MAJOR CRIMES SECTION 5123 FITCH PL SE Apt. 201
604	01/06/2009 09:30		BURGLARY TWO STEPHEN R. PREST	WALKER, KORY K	2009CF3000541	SC, FELONY MAJOR CRIMES SECTION C.W. Harris School - 301 53rd Street, NE
604	01/07/2009 17:31	09003082	THREATS TO DO BODILY HARM -MISD JAMES E. SMITH	MAYO, RENALDO E	2009CMD000681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4430 H STREET SE
604	01/08/2009 12:15	09003440	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	VALENTINE, LUTHER	2009CMD000769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK 54TH ST NE
604	01/08/2009 18:25	09003600	SIMPLE ASSAULT MATTHEW J. KLUGE	GRAY, ANTONIO	2009CMD000757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block of 46th Place, SE
604	01/08/2009 18:26	09003600	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	JONES, VERNON D	2009CMD000755	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
604	01/12/2009 17:50	09999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JOSEPH P. COONEY	JONES, RAYNAL S	2009CF2001112	SC, FELONY MAJOR CRIMES SECTION 4600 BLOCK OF EAST CAPITOL STREET SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	01/13/2009 16:09	09005971	UNAUTHORIZED USE OF A VEHICLE JOSEPH P. COONEY	WORTHY, JULIUS	2009CF2001203	SC, FELONY MAJOR CRIMES SECTION 520 46th St., SE, Apt 1
604	01/13/2009 17:40	09006011	UNLAWFUL ENTRY JAMES E. SMITH	YOUNG, JONATHAN	2009CMD001184	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4510 BENNING RD SE
604	01/14/2009 19:04	09006566	UNLAWFUL POSS PISTOL - FELONY	GIBSON, CHRISTOPHER A	2009CF2001353	SC, FELONY MAJOR CRIMES SECTION 5035 BENNING RD SE
604	01/17/2009 23:40	09007592	UNLAWFUL POSS PISTOL - FELONY	LEFTWICH, KEVIN J	2009CF2001511	SC, GENERAL CRIMES SECTION, FELONY UNIT Unit b/o 56th Place, SE
604	01/22/2009 19:38	09010333	POSS W/I TO DIST A CONTROL SUBSTANCE	SMITH, MICHAEL L	2009CF2001801	SC, FELONY MAJOR CRIMES SECTION 5000 D ST SE
604	01/23/2009 09:19	09130504	ASSAULT WITH A DANGEROUS WEAPON BRYAN G. SEELEY	PRICE, SYLVIA J	2009CF2001849	SC, FELONY MAJOR CRIMES SECTION f/o 5313 E Street, SE
604	01/24/2009 20:00		POSS OF A CONTROL SUBSTANCE -MISD	YOUNG, JONATHAN	2009CMD001944	SC, FELONY MAJOR CRIMES SECTION 4608 BENNING RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	01/25/2009 01:30	09011527	POSS OF A CONTROL SUBSTANCE -MISD	KING, KELO L	2009CMD001954	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 111 58TH ST SE
604	01/27/2009 17:45	09012710	POSS W/I TO DIST MARIJUANA-MISD	PYLES, ROBERT	2009CMD002150	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5010 SOUTHERN AVE SE
604	01/27/2009 17:45	09012710	POSS W/I TO DIST MARIJUANA-MISD	HAZELTON, MARCUS	2009CMD002154	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5010 SOUTHERN AVE SE
604	01/28/2009 19:42	09013119	DIST OF A CONTROLLED SUBSTANCE	WALTON, HELEN	2009CF2002252	SC, FELONY MAJOR CRIMES SECTION
604	01/28/2009 19:49	09013119	DIST OF A CONTROLLED SUBSTANCE	LAWRENCE, JESSIE T	2009CF2002251	SC, FELONY MAJOR CRIMES SECTION 5005 BLK BASS PL SE
604	01/28/2009 20:17	09013132	DIST OF A CONTROLLED SUBSTANCE	MANGRUM, GREGORY	2009CF2002245	SC, FELONY MAJOR CRIMES SECTION 5035 D ST SE, #102 (inside)
604	01/28/2009 20:17	09013132	DIST OF A CONTROLLED SUBSTANCE	BRICE, IYARN L	2009CF2002246	SC, FELONY MAJOR CRIMES SECTION

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	01/29/2009 20:14	09013958	ROBBERY JOSEPH P. COONEY	JOHNSON, CORNELL	2009CF2002379	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 5200 b/o East Capitol Street, SE (r/o)
605	01/02/2009 21:30	08000906	OBSTRUCTING JUSTICE	BATES, LARRY A	2009CF2000149	SC, GENERAL CRIMES SECTION, FELONY UNIT 2800 O Street, SE, WDC
605	01/05/2009 02:15	09000406	POSS OF A CONTROL SUBSTANCE -MISD MARGARET B. HONRATH	AUSTIN, ANTONIO E.	2009CMD000237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3500 MINNESOTA AVE SE
605	01/05/2009 19:00	09002201	POSS OF A CONTROL SUBSTANCE -MISD	SIMPSON, DAVID	2009CMD001797	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 SOUTHERN AVE SE
605	01/10/2009 17:37		DIST OF A CONTROLLED SUBSTANCE	TURNER, GALE L	2009CF2000926	SC, FELONY MAJOR CRIMES SECTION 4607 BASS PL SE
605	01/13/2009 18:36	09999999	DIST OF A CONTROLLED SUBSTANCE	HENDERSON, TIMOTHY	2009CF2001240	SC, FELONY MAJOR CRIMES SECTION 2000 FT DAVIS ST SE
605	01/13/2009 19:34	09124702	POSS PROHIBITED WEAPON -BLACKJACK EDWARD J. LOYA	SHADE, ALVIN	2009CMD001219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1503 Fort Davis St SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 01/01/2009 - 01/31/2009, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	01/14/2009 23:57	09001390	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS KATHERINE A. SAWYER	JOHNSON, KEVIN M	2009CF2001338	SC, GENERAL CRIMES SECTION, FELONY UNIT 3900 block of Alabama Ave., SE
605	01/16/2009 18:05	09007453	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	MARTIN, QUAY	2009CF2001524	SC, GENERAL CRIMES SECTION, FELONY UNIT
605	01/16/2009 18:05	09007453	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	RAGLAND, KING	2009CF2001526	SC, GENERAL CRIMES SECTION, FELONY UNIT
605	01/16/2009 18:05	09007453	POSS W/I TO DIST A CONTROL SUBSTANCE MARK MALDONADO	RAGLAND, KING J	2009CF2001527	SC, GENERAL CRIMES SECTION, FELONY UNIT 5315 East Capitol St., SE
605	01/26/2009 16:00	09012246	DIST OF A CONTROLLED SUBSTANCE	BRIDGES, FURMAN L	2009CF2002056	SC, FELONY MAJOR CRIMES SECTION 2500 BLK BURNS ST SE
605	01/26/2009 16:00	09012246	POSS W/I TO DIST A CONTROL SUBSTANCE	DWORIN, ANDREW S	2009CF2002052	SC, FELONY MAJOR CRIMES SECTION 2500 block of Burns Street, SE
606	01/02/2009 04:58	09000557	POSS OF A CONTROL SUBSTANCE -MISD RICHARD H. CUNNINGHAM	ROGERS, MATTHEW H	2009CMD000093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3300 ERIE STREET SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
606	01/07/2009 20:16	09003200	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	JONES, WILLIAN H	2009CF2000680	SC, GENERAL CRIMES SECTION, FELONY UNIT
606	01/07/2009 20:16	09999999	DIST OF A CONTROLLED SUBSTANCE HEATHER A. HILL	MATTHEW, TIMMOTHY C	2009CF2000678	SC, GENERAL CRIMES SECTION, FELONY UNIT 2824 ALA AVE SE
606	01/13/2009 19:34	09124702	DIST OF A CONTROLLED SUBSTANCE	SHADE, ALVIN J	2009CF2001250	SC, GENERAL CRIMES SECTION, FELONY UNIT 3900 B/O Alabama SE
606	01/15/2009 11:20	09006840	ROBBERY STEPHEN R. PREST	PATTEN, NATHANIEL	2009CF3001435	SC, FELONY MAJOR CRIMES SECTION 2855 Alabama Ave. SE WDC
606	01/15/2009 17:05	09006986	DECEPTIVE LABELING - MISD RHONDA T. REDWOOD- RAY	WALKER, CLARENCE	2009CMD001395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2801 ALABAMA AVE SE
606	01/19/2009 17:30	09008880	SIMPLE ASSAULT MARGARET B. HONRATH	WILLIAMS, SKY R	2009CMD001676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3010 V PLACE SE
606	01/25/2009 13:00	09011700	SIMPLE ASSAULT	FRANCIS, HASSAN A	2009CMD001951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2834 Alabama Avenue, SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
606	01/29/2009 16:10	09013461	DECEPTIVE LABELING - FELONY MICHAEL V. TOMASELLI	HUNTER, BILLY T	2009CF2002337	SC, FELONY MAJOR CRIMES SECTION, CASE INITIATION UNIT 2800 ALABAMA AVE SE
606	01/30/2009 15:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON	PETERSON, HOSEA A	2009CMD002376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2859 Alabama Avenue SE
607	01/01/2009 16:20	09000321	THREATS TO DO BODILY HARM -MISD MATTHEW J. KLUGE	PRINCE, CHRISTOPHER D	2009CMD000079	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear alley 1500 25TH ST SE
607	01/01/2009 21:00	09000411	POSS OF A CONTROL SUBSTANCE -MISD TERRY EATON	ROBINSON, JOHN D	2009CMD000084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1935 18TH ST SE
607	01/04/2009 05:00	09001550	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	THOMAS, ROBERT S	2009CMD000302	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1725 29th st se
607	01/04/2009 16:15	09001727	POSS W/I TO DIST A CONTROL SUBSTANCE	TURNER, ARLENE	2009CF2000282	SC, FELONY MAJOR CRIMES SECTION 1621 17th Place SE #2
607	01/04/2009 16:15	09001727	BAIL REFORM ACT - FELONY STEVEN E. SWANEY	TURNER, ARLENE	2009CF2000283	SC, GENERAL CRIMES SECTION, FELONY UNIT DC Superior Court 500 indiana Avenue, NW WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	01/10/2009 19:50	09004675	Assault with Significant Bodily Injury JOSEPH P. COONEY	MOSES, OTIS L	2009CF2000979	SC, FELONY MAJOR CRIMES SECTION 2214 NICHOLSON ST SE
607	01/11/2009 13:40	09004985	UNLAWFUL ENTRY	YEAGER, MARWYNN	2009CMD001800	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2529 PENN. AVE. SE
607	01/11/2009 18:25	09005088	POSS W/I TO DIST A CONTROL SUBSTANCE KATHERINE A. SAWYER	COREY, DWAYNE	2009CF2000961	SC, GENERAL CRIMES SECTION, FELONY UNIT 1927 18th Street, SE
607	01/12/2009 10:45	09001362	ROBBERY JOSEPH P. COONEY	TEEL-WRIGHT, SOPHIA L	2009CF2001055	SC, FELONY MAJOR CRIMES SECTION 1700 17th PL, SE
607	01/15/2009 15:45	09999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON RICHARD H. CUNNINGHAM	REMY, HAKEEM	2009CMD001410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MINNESOTA AND GOODHOPE RD SE
607	01/16/2009 08:40	09004128	ASSAULT W/I ANY OFFENSE SETH A. MEINERO	BLAKEY, MAURICE D	2009CF3001466	SC, FELONY MAJOR CRIMES SECTION 2304 Good Hope Road, SE
607	01/23/2009 22:00	09009346	THREAT TO INJURE A PERSON-FEL	PERSON, WILLIAM R	2009CF2001912	SC, GENERAL CRIMES SECTION, FELONY UNIT 1906 14th St., SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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607	01/26/2009 15:45	09012226	SIMPLE ASSAULT	KEENON, DARIUS	2009CMD002063	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & RIDGE PL SE
607	01/27/2009 15:30	09012648	UNLAWFUL ENTRY	TOLBERT, MARCELL	2009CMD002149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2201 MINN AVE SE
607	01/29/2009 23:30	09013685	BURGLARY ONE BRYAN G. SEELEY	HAIGHT, RAYMOND	2009CF3002304	SC, FELONY MAJOR CRIMES SECTION 1349 RIDGE PL SE
607	01/30/2009 17:28	09014012	POSS OF A CONTROL SUBSTANCE -MISD	MORSE, KENNETH E	2009CMD002440	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
607	01/30/2009 17:28	09014012	POSS OF A CONTROL SUBSTANCE -MISD	PETERSON, FRANK	2009CMD002441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
607	01/30/2009 17:52	09014065	POSS OF A CONTROL SUBSTANCE -MISD	COLEMAN, ELROY	2009CMD002422	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1725 Q Street SE
609	01/12/2009 04:35	09005238	POSS OF A CONTROL SUBSTANCE -MISD MATTHEW J. KLUGE	SMITH, DELVIN	2009CMD000959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 BLK BANKS PL NE